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1908

Author _____

Title _____

Imprint _____

10-30299-1 GPO

BY-LAWS

OF THE

NORTH CAROLINA

Society of the Sons of the Revolution

AND CHARTER OF THE SAME

TO WHICH IS PREFIXED THE

Constitution of the General Society

CONSTITUTION OF THE GENERAL SOCIETY AND BY-LAWS
OF NORTH CAROLINA CONTAINING AMENDMENTS
IN FORCE UP TO 1908.

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RALEIGH:
COMMERCIAL PRINTING COMPANY
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The Society
25 F'09



Temporarily Instituted, October 24, 1893.

Permanently Organized, November 21, 1893.

Legally Incorporated, January 8, 1894.

INCORPORATORS.

ELIAS CARR.*

KEMP PLUMMER BATTLE, LL.D., †

MARSHALL DELANCEY HAYWOOD,

DANIEL HARVEY HILL,

HERBERT BEMERTON BATTLE, †

ROBERT BRENT DRANE, D. D.,

SAMUEL A'COURT ASHE, †

PETER EVANS HINES, M. D.,*

ALEXANDER QUARLES HOLLADAY, †

WILLIAM JOSEPH HAWKINS, M. D.,*

THOMAS STEPHEN KENAN,

EDMUND BURKE HAYWOOD, M. D.,*

FRANK BATTLE DANCY, †

BOSWORTH CLIFTON BECKWITH, †

GRAHAM DAVES,*

JOSEPH DOLBY MYERS.*

*Dead.

†Membership has ceased.

‡Transferred to Virginia Society in 1897.

OFFICERS
OF THE
General Society of the Sons of the Revolution
APRIL, 1908—APRIL, 1911.

GENERAL PRESIDENT,
HON. JOHN LEE CARROLL,
Ellicott City, Md.

GENERAL VICE-PRESIDENT,
EDMUND WETMORE,
34 Pine Street, New York City.

SECOND GENERAL VICE-PRESIDENT,
WILSON GODFREY HARVEY,
Charleston, S. C.

GENERAL SECRETARY,
JAMES MORTIMER MONTGOMERY,
No. 102 Front Street, New York City.

ASSISTANT GENERAL SECRETARY,
WILLIAM LIBBEY, Sc. D.,
Princeton, N. J.

GENERAL TREASURER,
RICHARD McCALL CADWALADER,
133 S. 12th Street, Philadelphia, Pa.

ASSISTANT GENERAL TREASURER,
HENRY CADLE,
Bethany, Mo.

GENERAL CHAPLAIN,
THE REV. EDWARD EVERETT HALE, S. T. D., LL. D.,
39 Highland Street, Roxbury, Mass.

GENERAL REGISTRAR,
WALTER GILMAN PAGE,
Fenway Studios, Boston, Mass.

GENERAL HISTORIAN,
WILLIAM GORDON McCABE, LL. D.,
Richmond, Va.

OFFICERS
OF THE
North Carolina Society of the Sons of the Revolution
NOVEMBER, 1908—NOVEMBER, 1909.

PRESIDENT,
HON. THOMAS S. KENAN,
Raleigh.

VICE-PRESIDENT,
HON. J. BRYAN GRIMES,
Raleigh.

SECRETARY,
MARSHALL DELANCEY HAYWOOD,
Raleigh.

REGISTRAR,
DANIEL HARVEY HILL, Lit. D.,
West Raleigh.

TREASURER,
HERBERT WORTH JACKSON,
Raleigh.

CHAPLAIN,
THE REV. ROBERT BRENT DRANE, D. D.,
Edenton.

BOARD OF MANAGERS:

THE OFFICERS, *ex officio*,

AND

ALEXANDER BOYD ANDREWS, JR., *Chairman*.

CARLE AUGUSTUS WOODRUFF, U.S.A.,	JUNIUS DAVIS,
WILLIAM ENOS STONE,	CHARLES EARL JOHNSON,
COLLIER COBB,	ALFRED MOORE SCALES,
JULIAN SHAKESPEARE CARR,	THOMAS MASLIN.

COMMITTEE ON ADMISSIONS:

T. S. KENAN,

D. H. HILL,

MARSHALL DELANCEY HAYWOOD.

CONSTITUTION

OF THE

General Society of the Sons of the Revolution

It being evident, from a steady decline of a proper celebration of the National holidays of the United States of America, that popular concern in the events and men of the War of the Revolution is gradually declining, and that such lack of interest is attributable, not so much to the lapse of time and the rapidly increasing flood of immigration from foreign countries, as to the neglect on the part of descendants of Revolutionary heroes to perform their duty in keeping before the public mind the memory of the services of their ancestors, and of the times in which they lived; therefore, the Society of the Sons of the Revolution has been instituted to perpetuate the memory of the men who, in the military, naval and civil service of the Colonies and of the Continental Congress, by their acts or counsel, achieved the Independence of the country, and to further the proper celebration of the anniversaries of the birthday of Washington, and of prominent events connected with the War of the Revolution; to collect and secure for preservation the rolls, records and other documents relating to that period; to inspire the members of the Society with the patriotic spirit of their forefathers; and to promote the feeling of friendship among them.

The General Society shall be divided into State Societies, which shall meet annually on the day appointed therefor in their respective By-Laws, and oftener if found expedient; and at such annual meetings the reasons for the institution of the Society shall be considered, and the best measures for carrying them into effect adopted.

The State Societies at every annual meeting shall choose a President, a Vice-President, a Secretary, a Registrar, a

Treasurer, a Chaplain, and such other officers as may by them respectively be deemed necessary, together with a Board of Managers, consisting of such officers, and other members, as may be provided by their respective Constitutions and By-Laws, all of whom shall retain their respective positions until their successors are duly chosen.

Each State Society shall cause to be transmitted annually, or oftener, to the other State Societies, a circular letter calling attention to whatever may be thought worthy of observation respecting the welfare of the Society or of the general union of the States, and giving information of the officers chosen for the year; and copies of these letters shall also be transmitted to the General Secretary to be preserved among the records of the General Society.

The State Societies shall regulate all matters respecting their own affairs, consistent with the general good of the Society; judge of the qualification of their members or of those proposed for membership, subject, however, to the provisions of this Constitution; and expel any member who, by conduct unbecoming a gentleman or a man of honor, or by an opposition to the interests of the community in general or of the Society in particular, may render himself unworthy to continue in membership.

In order to form funds that may be respectable, each member shall contribute upon his admission to the Society, and annually thereafter, such sums as the By-Laws of the respective State Societies may require; but any of such State Societies may provide for the endowment of memberships by the payment of proper sums in capitalization, which sums shall be properly invested as a permanent fund, the income only of which shall be expended.

The regular meeting of the General Society shall be held every three years, and special meetings may be held upon the order of the General President or upon the request of two of the State Societies, and such meetings shall consist of two delegates from each State Society, and one additional delegate

for every one hundred members or major fraction thereof; and, on all questions arising at the meetings of the General Society, each delegate there present shall be entitled to one vote, and no vote shall be taken by States.

At the regular meeting a General President, a General Vice-President, a Second General Vice-President, a General Secretary, an Assistant General Secretary, a General Treasurer, an Assistant General Treasurer, a General Chaplain, a General Registrar, and a General Historian, shall be chosen by the majority of the votes present, to serve until the next general meeting, or until their successors are duly chosen.

At each general meeting the circular letters which have been transmitted by the several State Societies shall be considered, and all measures taken which shall conduce to the general welfare of the Society.

The General Society shall have power at any meeting to admit State Societies thereto, and to entertain and determine all questions affecting the qualifications for membership in or the welfare of any State Society as may by proper memorial be presented by such State Society for consideration.

Any male person above the age of twenty-one years, of good character, and a descendant of one who, as a military, naval or marine officer, soldier, sailor or marine, in actual service, under the authority of any of the thirteen Colonies or States or of the Continental Congress, and remaining always loyal to such authority, or a descendant of one who signed the Declaration of Independence, or of one who, as a member of the Continental Congress or of the Congress of any of the Colonies or States, or as an official appointed by or under the authority of any such legislative bodies, actually assisted in the establishment of American Independence by services rendered during the war of the Revolution, becoming thereby liable to conviction of treason against the government of Great Britain, but remaining always loyal to the authority of the Colonies or States, shall be eligible to membership in the Society.

The Secretary of each State Society shall transmit to the General Secretary a list of the members thereof, together with the names and official designations of those from whom such members derive claim to membership, and thereafter, upon the admission of members in each State Society, the Secretary thereof shall transmit to the General Secretary information respecting such members similar to that herein required.

The Society shall have an insignia, which shall be a badge suspended from a ribbon by a ring of gold; the badge to be elliptical in form, with escaloped edges, one and one-quarter inches in length, and one and one-eighth inches in width; the whole surmounted by a gold eagle, with wings displayed, inverted; on the obverse side a medallion of gold in the centre, elliptical in form, bearing on its face the figure of a soldier in Continental uniform, with musket slung; beneath, the figures 1775; the medallion surrounded by thirteen raised gold stars of five points each upon a border of dark blue enamel. On the reverse side in the center a medallion corresponding in form to that on the obverse, and also in gold, bearing on its face the Houdon portrait of Washington in bas-relief, encircled by the legend, "Sons of the Revolution"; beneath, the figures 1883; and upon the reverse of the eagle the number of the badge to be engraved; the medallion to be surrounded by a plain gold border, conforming in dimensions to the obverse; the ribbon shall be dark blue, ribbed and watered, edged with buff, one and one-quarter inches wide, and one and one-half inches in displayed length.

The insignia of the Society shall be worn by the members on all occasions when they assemble as such for any stated purpose or celebration, and may be worn on any occasion of ceremony; it shall be carried conspicuously on the left breast, but members who are or have been officers of the Society may wear the insignia suspended from the ribbon around the neck.

The custodian of the insignia shall be the General Secretary, who shall issue them to members of the Society under

such proper rules as may be formulated by the General Society, and he shall keep a register of such issues wherein each insignia issued may be identified by the number thereof.

The seal of the Society shall be one and seven-eighths inches in diameter, and shall consist of the figure of a minute-man in Continental uniform, standing on a ladder leading to a belfry; in his left hand he holds a musket and an olive branch, whilst his right grasps a bell-rope; above, the cracked Liberty Bell; issuing therefrom a ribbon bearing the motto of the Society, *Egegi monumentum ære perennius*; across the top of the ladder on a ribbon, the figures 1776; and on the left of the minute-man, and also on a ribbon, the figures 1883, the year of the formation of the Society; the whole encircled by a band three-eighths of one inch wide; thereon at the top thirteen stars of five points each; at the bottom the name of the General Society, or of the State Society, to which the seal belongs.

BY- LAWS
OF
The North Carolina Society
OF
The Sons of the Revolution

SECTION I.

NAME OF SOCIETY.

The Society shall be known by the name, style and title of "NORTH CAROLINA SOCIETY OF THE SONS OF THE REVOLUTION."

SECTION II.

OBJECTS.

The objects of the Society are social, literary and patriotic; and the Society is formed for the purpose of perpetuating the memory of those men who, in the military, naval and civil service of the Colonies and of the Continental Congress, during the War of the Revolution, by their acts or counsel, achieved the independence of our country; to stimulate a love for historical study; to collect and secure for preservation the manuscripts, records and other documents relating to that period—particularly those pertaining to North Carolina; to inspire the members of the Society with the patriotic spirit of their forefathers, and to promote a feeling of fellowship among its members.

SECTION III .

ELECTION OF MEMBERS.

Members shall be elected as follows: Candidates shall send their respective applications and documents, or other proofs

of qualification for membership, through the Secretary, to the Board of Managers, which is authorized to judge of the merits of an application in such manner as the General Constitution prescribes. Upon a favorable decision of said Board, or a regularly elected committee thereof, and upon payment of the initiation fee, the applicants shall thereupon become members of the Society. Three negative votes by the Board of Managers, or a majority of those cast, shall constitute a rejection of the applicant.

The Chairman of the Board of Managers shall appoint annually three members thereof, whose duty it shall be to pass upon the qualifications of applicants for admission into the Society, and report to the said Board of Managers.

The Society reserves the privilege of rejecting any nomination that may not be acceptable to it.

SECTION IV.

OFFICERS.

The officers of the Society shall be a President, a Vice-President, a Secretary, a Registrar, a Treasurer, and a Chaplain, who shall be chosen by ballot from among the members thereof annually, and shall hold until their successors are elected and have qualified. The Secretary, Treasurer and Registrar shall be residents of the city of Raleigh. The Society or the Board of Managers may, when it is deemed advisable, elect assistants to the Secretary, Treasurer, or Registrar, and such assistants shall be *ex officio* members of the Board of Managers.

SECTION V.

BOARD OF MANAGERS.

The Board of Managers of the Society shall consist of the President, the Vice-President, the Secretary, the Registrar, the Treasurer, and the Chaplain, *ex officio*, together with the

assistants mentioned in Section IV, of these By-Laws, and nine others who shall be chosen by ballot from among the members of the Society annually, and shall hold until their successors are elected and have qualified. Five members thereof at any meeting shall constitute a quorum, and three shall constitute a quorum provided the President of the Society or the Secretary be present. The Board shall have power to fill all vacancies and to elect its own Chairman, who shall be a resident of the city of Raleigh. It may admit members as hereinbefore set forth in Section III, and under the rules prescribed in the General Constitution. It may, through the Secretary, call special meetings of the Society at such times as it may see fit, and shall call such meetings at any time upon the written request of ten members of the Society. It may arrange for commemorative celebrations by the Society. It shall recommend plans for promoting the purposes of the Society, authorize the disbursement and expenditure of any unappropriated money in the treasury for the payment of the current expenses of the Society, and perform such other duties as may be elsewhere prescribed in these By-Laws or in the General Constitution. At each annual meeting of the Society it shall make a report in writing.

SECTION VI.

NOMINATING COMMITTEE.

The Society may, at each annual meeting, choose a Nominating Committee of seven members, to nominate officers and members of the Board of Managers for election at the succeeding annual meeting, but each member of the Society shall have the privilege of casting his ballot as he may deem best. In case the Society shall not choose such a committee, the President shall, prior to every annual meeting, appoint such Nominating Committee from among the members of the Society, exclusive of officers and members of the Board of Managers.

SECTION VII.

PRESIDENT.

The President, or, in his absence, the Vice-President, or, in the absence of both, a Chairman *pro tempore*, shall preside at all meetings of the Society, and shall have a casting vote. He shall decide all questions of order, subject to an appeal to the Society.

SECTION VIII.

SECRETARY.

The Secretary shall conduct the general correspondence of the Society. He shall notify all members of their election, and of such other matters as may be required by the Society. He shall have charge of the Seal, Certificate of Incorporation, By-Laws and Minutes of the Society, and of a duly verified copy of the Constitution of the General Society. He, together with the presiding officer, shall certify all acts of the Society, and in proper cases authenticate them under seal. He shall, under the direction of the Board of Managers, give due notice of the time and place of all meetings of the Society, and attend the same when practicable. He shall keep fair and accurate records of all the proceedings of the Society, and shall give notice to the several officers of all votes, orders, resolves and proceedings of the Society affecting them or pertaining to their respective duties. He shall be Secretary of the Board of Managers and shall keep a record of their meetings in the regular minute-book of the Society.

SECTION IX.

REGISTRAR.

The Registrar shall receive from the Secretary, file and keep of record, all the proofs upon which memberships have been granted; a list of all diplomas countersigned by him, and all documents, rolls or other evidences of services in the

War of the Revolution, of which the Society may become possessed; and he, under the direction of the Board of Managers, shall make or cause to be made for file in his office, copies of such original or certified documents as the owners thereof may not be willing to leave permanently in the keeping of the Society.

SECTION X.

TREASURER.

The Treasurer shall collect and keep the funds and securities of the Society, and shall deposit them in some bank or banking house, to be designated by the Board of Managers, to the credit of the "North Carolina Society of the Sons of the Revolution," which funds shall be drawn thence on the check of said Treasurer for the purposes of the Society only. Out of these funds he shall pay such sums as shall be ordered by the Society, or by the Board of Managers. He shall keep a true account of his receipts and payments, and, at each annual meeting, render a statement of the same to the Society, when a committee shall be appointed to audit his accounts. He shall give such security as may from time to time be required by the Board of Managers.

SECTION XI.

CHAPLAIN.

The Chaplain shall be a regular ordained minister of a Christian denomination, and shall perform such duties as ordinarily pertain to such office.

SECTION XII.

HISTORIAN.

The Board of Managers shall annually have power to appoint an Historian, who shall keep a detailed record, to be deposited with the Registrar, of all the historical and com-

memorative celebrations of the Society; and he shall edit and prepare for publication such addresses, essays, papers and other documents of an historical character which may be read before the Society or of which the Society may become possessed (other than the Constitution, By-Laws and Register of Members, which the Secretary is required to publish); and at every annual meeting, if there be a necrological list for the year then closing, he shall submit the same with carefully prepared biographies of deceased members.

SECTION XIII.

ANNUAL MEETING.

The annual meeting of the Society shall be held in the city of Raleigh, on the 15th day of November (except that when that day is a Sunday, the meeting shall be held on the next ensuing day), at which a general election of officers, managers, and delegates to the General Society, by ballot, shall take place. At such election a majority of the ballots given for any officer or manager shall constitute a choice; but if, on the first ballot, no person shall receive such majority, then a second ballot shall take place, in which a plurality of votes given for any officer or manager shall determine the choice. No votes shall be cast by proxy.

At all meetings of the Society, six members shall constitute a quorum for the transaction of business.

No question involving religious doctrine, or the party politics of the day in the United States, shall ever be discussed or considered in any meeting of the Society.

SECTION XIV.

COMMEMORATIONS.

It shall be a standing regulation that the members shall, when practicable, hold a commemorative celebration and dine together at least once in every year.

SECTION XV.

FEES AND DUES.

The initiation fee shall be Three Dollars. The annual dues shall be Two Dollars, payable on or before the first day of October in every year: *Provided*, that any member who shall have been elected during the last three months of the fiscal year shall not be required to pay the annual dues for the current fiscal year. The payment at any time of Thirty Dollars shall constitute a life-membership, and any person making such payment shall be exempt from the payment of the initiation fee and all yearly dues to which he would otherwise be liable. If a person already a member of the Society shall become a life-member, no deduction, on account of past payments to the Society, shall be made from the amount of the life-membership fee.

SECTION XVI.

EXPULSION AND SUSPENSION.

The Board of Managers shall have power to expel any member who, by conduct unbecoming a gentleman or a man of honor, may render himself unworthy to continue in membership, but the member expelled shall have a right to appeal from the decision of the Board of Managers to the Society. Whenever the cause of expulsion shall not have involved turpitude nor moral unworthiness, any member thus expelled may, upon the unanimous recommendation of the Board of Managers, but not otherwise, be restored to membership by the Society at any meeting.

The Board of Managers shall drop from the roll of membership the name of any member who shall be two years in arrears in the payment of dues, and who, on due notice to pay the same, shall fail and neglect to do so within thirty days thereafter; and, upon thus being dropped, his membership shall cease, but he may be restored to membership at

any time by the Board of Managers, upon his payment of all such arrears and annual dues from the date when he first neglected to pay the same to the date of his suspension. The Board of Managers may also suspend any officer from the performance of his duties, for cause, and this proceeding shall be reported to the Society and acted upon by it at its next meeting, whether special or annual, either by a recission of the suspension or removal of such officer, or by a confirmation thereof.

When the evidence, upon which any person shall have been elected to membership in the Society, is found to be erroneous or insufficient, and it appears that such person is not qualified for membership, the Board of Managers, by a four-fifths vote, shall have power to strike his name from the rolls of the Society: provided, that no such action shall be taken without due notice previously given to the person concerned. When the record of any ancestor (if member has more than one) is found to be erroneous, in whole or in part, the Board shall have power to order that the same be corrected or stricken out.

SECTION XVII.

SEAL AND INSIGNIA.

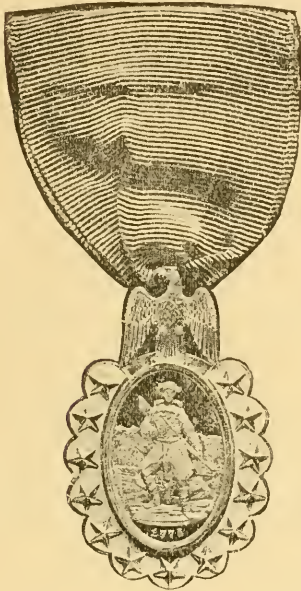
The Seal of the Society shall be one and seven-eighths inches in diameter, and shall consist of the figure of a minute-man in Continental uniform, standing on a ladder leading to a belfry. In his left hand he holds a musket and an olive branch, whilst his right grasps a bell-rope. Above is the cracked Liberty Bell; issuing therefrom is a ribbon bearing the motto of the Society, *Exegi monumentum ære perennius*. Across the top of the ladder on a ribbon is the date "1776," and on the left of the minute-man and also on a ribbon, the date "1883." The whole being encircled by a band three-eighths of an inch wide; thereon, at the top, thirteen stars

of five points each; at the bottom, the title "NORTH CAROLINA SOCIETY OF THE SONS OF THE REVOLUTION." The following being a *fac simile* thereof:

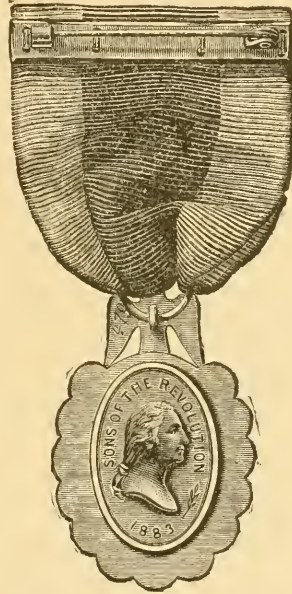


The Secretary shall be the custodian of the Seal, which shall be identical in every particular with the above description.

The Insignia of the Society shall be identical in every particular with that described in the General Constitution. The following being a *fac simile* thereof :



OBVERSE.



REVERSE.

On occasions other than the meeting for any stated purpose or celebration, members may wear a rosette of the prescribed ribbon and pattern in the upper button-hole of the left lapel of the coat. The Treasurer shall procure and issue rosettes to all members. The following is a *fac simile* of the same, which shall not exceed fifteen milimetres in diameter :



SECTION XVIII.

DECEASE OF MEMBERS.

Any member, upon being informed of the decease of a member, shall make it his business to see that the Secretary is promptly notified of the fact, which fact shall also, in due time, be communicated to the Society. It shall be the duty of members, when practicable, to attend the obsequies.

SECTION XIX.

ORDER OF BUSINESS.

1. Meeting called to order by the Presiding Officer.
2. Prayer by the Chaplain.
3. Reading of Minutes of prior meetings, not previously acted upon.
4. Election of officers and managers, when necessary.
5. Election of delegates to General Society, when necessary.
6. Communication from or report of Board of Managers.
7. Report of officers.
8. Reports of special committees.
9. Miscellaneous business.
10. Closing prayer by the Chaplain.

SECTION XX.

ALTERATIONS AND AMENDMENTS.

No alteration or amendment to these By-Laws shall be made except at a meeting of the Society, and by a vote of three-fourths of the members present.

CHARTER

NORTH CAROLINA—WAKE COUNTY.

These articles of agreement to form a Society, and to be incorporated as such, entered into by and between the persons whose hands and seals are hereunto set, *Witness*:

That the persons whose hands and seals are hereunto set, and those whom they may hereafter associate with them, have mutually agreed to form a Society and become incorporated as such, pursuant to chapter 19 of the Laws of 1885, and others acts amendatory of chapter 16, volume I, of The Code of North Carolina, and to that end they do hereby set forth, before the Clerk of the Superior Court of Wake County, the following:

1. The corporate name shall be "NORTH CAROLINA SOCIETY OF THE SONS OF THE REVOLUTION."

2. The objects of said Society are social, literary and patriotic; and it is established for the purpose of perpetuating among their descendants the memory of those brave men who periled their lives and interests in the War of the Revolution to wrest the American Colonies from British dominion.

3. The place where it is purposed to establish the headquarters of said Society is the city of Raleigh.

4. The length of time desired for the continuance of said corporation is thirty years.

5. The names of the persons who have become members of the said Society are as follows: Elias Carr, Kemp Plummer Battle, Marshall DeLancey Haywood, Daniel Harvey Hill, Herbert Bemerton Battle, Robert Brent Drane, Samuel A'Court Ashe, Peter Evans Hines, Alexander Quarles Holladay, William Joseph Hawkins, Thomas Stephen Kenau, Edmund Burke Haywood, Frank Battle Dancy, Bosworth Clifton Beckwith, Graham Daves and Joseph Dolby Myers, all of whom are citizens of North Carolina; and reside in the

city of Raleigh, with the exception of Kemp Plummer Battle, who resides in the town of Chapel Hill; Robert Brent Drane, who resides in the town of Edenton; Graham Daves, who resides in the town of New Bern, and Joseph Dolby Myers, who resides in the town of Washington.

6. The number, qualifications, privileges, and method of election of members, officers and managers, shall be fixed by the By-Laws of the Society: *Provided*, that no person shall be admitted as a member of the Society except upon proof, documentary or historical, that he is a descendant of an ancestor who was in the civil, military or marine service of the American Colonies during the War of the Revolution, and under such further restrictions as the By-Laws may impose.

7. Any member may voluntarily cease to be a member of the Society whenever he sees fit to withdraw therefrom, subject to the approval of the Board of Managers; and any person may be expelled, or may forfeit his membership, under such rules and regulations as may be fixed by the By-Laws.

8. No person shall have the right to sell or transfer his membership, or his rights or privileges as such, or to substitute another in his place; and any person ceasing to be a member, whether voluntarily, or by expulsion, suspension or death, shall forfeit all rights and claims in and to the property of the Society, and all privileges of membership therein, and all his interest in such property shall vest in the Society absolutely.

9. No member shall be individually or personally liable for any debt or liability of the Society.

10. The officers of the Society shall be a President, a Vice-President, a Secretary, a Registrar, a Treasurer, a Chaplain, and such others as may from time to time become necessary.

11. The general management of the Society shall be vested in a Board of Managers, consisting of fifteen members, which number shall include the President, the Vice-President, the Secretary, the Registrar, the Treasurer, and the Chaplain, *ex officio*.

12. Until a regular election shall be held pursuant to the By-Laws, the following shall be the officers and Board of Managers of the Society:

President—Elias Carr.

Vice-President—Kemp P. Battle.

Secretary—Marshall DeLancey Haywood.

Registrar—D. H. Hill.

Treasurer—H. B. Battle.

Chaplain—Robert Brent Drane.

Board of Managers—Elias Carr, Kemp Plummer Battle, Marshall DeLancey Haywood, Daniel Harvey Hill, Herbert Bemerton Battle, Robert Brent Drane, Sammel A'Court Ashe, Peter Evans Hines, Alexander Quarles Holladay, William Joseph Hawkins, Thomas Stephen Kenan, Frank Battle Dancy, Bosworth Clifton Beckwith, Graham Daves and Joseph Dolby Myers.

In testimony whereof, the parties have hereunto set their hands and seals, this the 22d day of December, A. D. 1893.

ELIAS CARR.	[Seal]	ALEX. Q. HOLLADAY.	[Seal]
KEMP P. BATTLE.	[Seal]	W. J. HAWKINS.	[Seal]
MARSHALL DELANCEY HAYWOOD.	[Seal]	THO: S. KENAN.	[Seal]
D. H. HILL.	[Seal]	E. BURKE HAYWOOD.	[Seal]
H. B. BATTLE.	[Seal]	F. B. DANCY.	[Seal]
ROBT. B. DRANE.	[Seal]	B. C. BECKWITH.	[Seal]
S. A. ASHE.	[Seal]	GRAHAM DAVES.	[Seal]
P. E. HINES.	[Seal]	JOSEPH D. MYERS.	[Seal]

Witness:

MARSHALL DELANCEY HAYWOOD.

NORTH CAROLINA, }
 WAKE COUNTY. } *Superior Court.*

The execution of the foregoing articles of agreement and place of incorporation of "NORTH CAROLINA SOCIETY OF THE SONS OF THE REVOLUTION" was acknowledged before me by Marshall DeLancey Haywood, one of the grantors, for the purposes therein expressed, as to himself; and the execution of the foregoing instrument, as to the other subscribers, was this day proven before me by the oath and examination of Marshall DeLancey Haywood, the subscribing witness thereto.

Let the said articles of agreement and place of incorporation, with this certificate, be recorded.

Witness my hand and official seal, this 1st day of January, 1894.

[OFFICIAL SEAL.]

JNO. W. THOMPSON,

Clerk Superior Court.

No. 29.

STATE OF NORTH CAROLINA.

To all whom these presents shall come—GREETING:

KNOW YE, That it appears from the Certificate from the Clerk of the Superior Court of Wake County that the following named persons, Elias Carr, Kemp P. Battle, Marshall DeLancey Haywood, D. H. Hill, H. B. Battle, Robt. B. Drane, S. A. Ashe, P. E. Hines, Alex. Q. Holladay, W. J. Hawkins, Tho: S. Kenan, E. Burke Haywood, F. B. Dancy, B. C. Beckwith, Graham Daves and Joseph D. Myers, heretofore, on the 22d day of December, 1893, signed and filed Articles of Agreement for the formation of a private corporation before said Clerk, and copy of said Articles of Agreement, duly certified by said Clerk under the seal of said Court, have been filed and recorded in this office, as prescribed in chapter 318 of the Acts of 1893.

NOW, THEREFORE, Under the power and authority vested in me by chapter 318 of said Acts of 1893, I do hereby declare the persons signing said Articles of Agreement duly incorporated, under the name and style of "NORTH CAROLINA SOCIETY OF THE SONS OF THE REVOLUTION," for the period of thirty years from and after the 1st of January, 1894, for the purposes set forth in said Articles of Agreement, with all the powers, rights and liabilities conferred and imposed by law on such corporations.



Witness my hand and the Great Seal of the State of North Carolina, at office in the city of Raleigh, this 8th day of January, in the 118th year of our Independence, and in the year of our Lord one thousand eight hundred and ninety-four.

OCT: COKE,
Secretary of State.



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